

Rome Township Board Meeting Minutes

October 13, 2011

The Rome Township Board Members held their regular monthly meeting October 13, 2011 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Renee Previch, Harvey Warrick, and Rebecca Boggs. Community members present were Leo Oswald, Matt Minnick, Roxanne Sweet, Bonnie Shepherd, Jack Branch, Linda Fisher, Kevin and @@@@Irwin, Amy and ### DeLine, and Rich Yeider.

Opening of Meeting

At 7:00 p.m., A. Boggs called the meeting to order and led the Pledge of Allegiance.

Public Comment

There was no public comment.

Opening Business

A motion to approve the agenda, with the addition of a resolution for the transfer of the license for a local club, was made by R. Previch. The motion was seconded by R. Boggs. The motion carried 5-0.

A motion to approve the September 8, 2011 Board Meeting minutes was made by H. Warrick and seconded by R. Previch. The motion carried 5-0.

Reports

Zoning Administrator: R. Yeider reported that he had 6 calls; 3 were for new buildings and the rest were complaints.

Treasurer's Report: Previch reported the fund balances as of September 30, 2011. The OSB General Fund Checking Account had a balance of \$21,452.57, the OSB General Fund MMI had a balance of \$64,389.83, the First Federal General Checking Fund had a balance of \$4,980, the First Federal MMI account had a balance of \$250,711.31 (as of mid-September), and the Building Fund was at \$78,565.42. R. VanAkin made a motion to accept the treasurer's report. The motion was seconded by R. Boggs. The motion carried 5-0.

Clerk's Report: The Clerk reported that there will.

Supervisor's Report:

- Cletus Brooks no longer runs his computer business and will launching a security business .
- 17 residents took advantage of the township clean-up day.
- Recycling day is this Saturday.
- On November 2nd, Michigan Department of Transportation will hold its annual traffic summit.
- October 17th will be the date for the MTA regional meeting in Ann Arbor.

Planning Commission: Scott, who has wind towers, did not attend the meeting to discuss special use permits for wind energy. A different resident is going to obtain a special use permit for a windmill.

County Commissioner: Mr. Branch gave a report on behalf of the county commissioners. There was an oil spill in the county. The sheriff department is getting a live-scan machine, using money from a fund that they already have. An agreement has been worked out with the jail health care. During September, there were 294 people admitted to the county jail. The high count was 239, the low count was 215, and the average daily count

was 228. There were no early releases. The Human Services building is being remodeled. The Secretary of State will be in the building.

Accounts Payable

12:45 PM

10/09/11

Accrual Basis

**Rome Township
Monthly Check Detail Report
September 21, 2011 through March 31, 2012**

Date	Num	Name	Memo	Amount
Sep 21, '11 - Mar 31, 12				
9/29/2011	Bill Pay	Consumers Energy	101-265-920 Electric	-19.61
9/29/2011	Bill Pay	Lenawee County Equilization Depart...	101-209-725 monthly assessor contract	-1,038.00
9/29/2011	Bill Pay	Matt Minnick	101-805-727black ink cartridge from S...	-27.44
9/29/2011	Bill Pay	Mr. Fritz Kruse	101-265-930	-30.00
9/29/2011	Bill Pay	OSB	101-171-800 - conf and hotel	-327.60
9/30/2011		Richard Yeider		-313.68
9/30/2011		Rudolph Hanna		-268.16
9/30/2011		Scott A Hunt		-94.35
10/14/2011	BILL ...	Mr. Rudolph Hanna	101-380-800 conference Rudy	-203.18
10/14/2011	BILL ...	Lenawee County Equilization Depart...	101-209-725 monthly assessor contract	-1,038.00
10/14/2011	BILL ...	Mr. Randy Parkhurst	101-276-932 cemetery mowing #6	-1,000.00
10/14/2011	BILL ...	Lenawee Co. Road Commission	project 014	-8,457.56
10/14/2011	BILL ...	Modern Waste	101-101-956 twp clean up day	-495.00
10/14/2011	BILL ...	The Daily Telegram	101-101-900 wind energy ordinance	-487.30
Sep 21, '11 - Mar 31, 12				-13,799.88

A motion to pay the bills was made by R. Preovich. The motion was seconded by R. VanAkin. The motion carried 5-0.

Budget vs. Actual

No changes were made to the budget.

Order of Business

- Transfer of liquor license for Club 223 – This will be looked at next month.
- Plans/bids for upgrading township hall/new construction – A. Boggs obtained bids for construction on the current township hall. The total cost would be about \$80,000.
- Approval of election workers – R. VanAkin made a motion to approve Bonnie Shepherd, Betty Jo Halliwill, Pam Faust, Pat Sanborn, and Jack Wynne as election workers. The motion was seconded by R. Preovich. The motion carried 5-0.

Public Comment

Amy Deline asked about the recycling process and why all recycling items are placed in one common bin. Leo Oswald said that it is a stream-line process where the items are separated later.

Amy Deline stated that she believes that any plans to remodel or add on to the township hall should be approved by the township residents.

Rick VanAkin explained the road commission’s plan to do work on Brooks Hwy. It is a joint project with Cambridge Township. H. Warrick made a motion to accept the contract (estimate #2046), in the amount of \$1360.85. The motion was seconded by R. Preovich. The motion carried 5-0.

Closing

At 8:12 pm, a motion to adjourn was made by H. Warrick and seconded by R. Preovich. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date